

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- CHUCK WINIARSKI

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO-BECKY HARMYCH
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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Minutes of the Finance Committee Meeting held April 9, 2024, at 6:45 P.M. Present in Council Chambers were Chairman Dembinski, Mr. Janik, Mr. Wachholz, Mr. Winiarski, Mr. Nahorn, President of Council Wasilk, Safety/Service Director Jeffreys, Law Director Pecora, Treasurer Ramsey, and Assistant Law Director Ward. Auditor Phillips was absent and had a letter on file. Mr. Winiarski motioned to excuse Auditor Phillips as she had a letter on file. Seconded by Mr. Nahorn. Vote 5-0 to excuse. Mr. Heberling and Ms. Harmych were not present and did not have letters on file so were not excused.

Mr. Winiarski asked to suspend rule #44 from the standing rules of council which requires the presence of the Auditor or Deputy Auditor to be in attendance at a Finance Meeting. Seconded by Mr. Wachholz. Voice vote 5-0 to suspend rule #44.

A-24-22 Resolution authorizing the Safety/Service Director to participate in the Ohio Department of Transportation winter contract for road salt for 2024-25; with emergency.

Mayor Costilow spoke to this request. This is something we do yearly and we are actually ahead since we have not yet received the request from ODOT.

Mr. Wachholz motioned to take this to the floor of Council with the emergency. Seconded by Mr. Nahorn. Voice vote 5-0 to send to the floor with emergency.

Mr. Wachholz motioned to adjourn, seconded by Mr. Nahorn. Voice vote 5-0 to adjourn. The meeting adjourned at 6:48 P. M.

Brian Dembinski, Chairman
Finance Committee